


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 7, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:37 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Dr. Carolyn Compton, Women Ministries of the Desert, after which the Pledge of Allegiance was led by Boy Scout Troop 101.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE7-05-293</p> <p>a. Vice-Mayor Dunbar announced Ward 3 will be hosting a town hall on Methamphetamines on Wednesday June 29 at Salpointe High School, 1545 E. Copper. The town hall will be held from 6:30 to 8:30 and the doors will open at 6:00.</p> <p>b. Council Member West announced she will be allocating \$5,600 to Kidco and to train teen volunteers at the Reid Park Zoo.</p> <p>c. Council Member Ronstadt announced he is launching a private fund raising effort for the Elephant Habitat Expansion. He encouraged children to send hand-drawn pictures of elephants to 3202 E. 1st 85716, Attention “Save Connie and Shaba”.</p> <p>d. Mayor Walkup and Council Member Ronstadt introduced visitors from Hungary.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
JUNE7-05-294

City Manager Mike Hein announced:

- a. The City of Tucson is hosting the third annual Arizona Statewide Historic Preservation Partnership Conference beginning June 8 and continuing through June 11; nearly 400 archaeologists, preservationists, planners, and neighborhood representatives will attend. This year's conference theme is "Heritage is the Heart of Preservation". Our own Historic Reservation Officer, Marty McCune, is the conference chairperson
- b. The State announced that we were successful in securing Low Income Housing Tax Credits that will fund the Silverbell Development, which will be the site for the MLK replacement housing.

5. LIQUOR LICENSE APPLICATIONS – JUNE7-05-303

CHILI'S GRILL AND BAR, CITY # 37-05

TUCSON BREAKFAST LIONS CLUB, CITY # T45-05

Council Member West MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

LAS CANDELAS BISTRO, CITY # 34-05

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T A G E N D A

*****ITEMS “C”, “BB”, AND “FF” WERE DELETED FROM THE
CONSENT AGENDA *****

- A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA
COUNTY FOR THE NATIONAL CITY NEIGHBORHOOD
REINVESTMENT PROJECT – JUNE7-05-300

RESOLUTION NO. 20084

DIR. OF NEIGHBORHOOD
RESOURCES

- B. APPROVAL OF MINUTES – JUNE7-05-277

CITY CLERK

- D. IMPROVEMENT DISTRICTS: PARK AVENUE, IRVINGTON
ROAD TO VALENCIA ROAD DISTRICT STREET LIGHTING
AND SIDEWALK IMPROVEMENT
JUNE7-05-279

RESOLUTION NO. 20074

DIR. OF TRANSPORTATION

- E. SURPLUS PROPERTY: DONATION OF MICROWAVE
EQUIPMENT TO THE ARIZONA DEPARTMENT OF PUBLIC
SAFETY TELECOMMUNICATIONS BUREAU – JUNE7-05-
305

DIR. OF PROCUREMENT

- F. SURPLUS PROPERTY: DONATION OF OFFICE
EQUIPMENT TO THE FRIENDS OF THE TUCSON-PIMA
PUBLIC LIBRARY – JUNE7-05-304

DIR. OF PROCUREMENT

- G. ASSURANCE AGREEMENT: (S03-030) SYCAMORE PARK
SUBDIVISION, BLOCKS 1 TO 4 – JUNE7-05-280

RESOLUTION NO. 20086

DIR. OF DEVELOPMENT
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

H.	FINAL PLAT: (S03-030) SYCAMORE PARK SUBDIVISION, BLOCKS 1 TO 4 – JUNE7-05-281	<u>DIR. OF DEVELOPMENT SERVICES</u>
I.	ASSURANCE AGREEMENT: (S04-076) SYCAMORE PARK VILLAGE 1 SUBDIVISION (RCP), LOTS 1 TO 94 AND COMMON AREA “A” – JUNE7-05-282 RESOLUTION NO. 20091	<u>DIR. OF DEVELOPMENT SERVICES</u>
J.	FINAL PLAT: (S04-076) SYCAMORE PARK VILLAGE 1 SUBDIVISION (RCP), LOTS 1 TO 94 AND COMMON AREA “A” – JUNE7-05-283	<u>DIR. OF DEVELOPMENT SERVICES</u>
K.	ASSURANCE AGREEMENT: (S04-077) SYCAMORE PARK VILLAGE 2 SUBDIVISION (RCP), LOTS 1 TO 146 AND COMMON AREA “A” – JUNE7-05-284 RESOLUTION NO. 20092	<u>DIR. OF DEVELOPMENT SERVICES</u>
L.	FINAL PLAT: (S04-077) SYCAMORE PARK VILLAGE 2 SUBDIVISION (RCP), LOTS 1 TO 146 AND COMMON AREA “A” – JUNE7-05-285	<u>DIR. OF DEVELOPMENT SERVICES</u>
M.	ASSURANCE AGREEMENT: (S04-078) SYCAMORE PARK VILLAGE 3 SUBDIVISION (RCP), LOTS 1 TO 97 AND COMMON AREAS “A” AND “B” – JUNE7-05-286 RESOLUTION NO. 20093	<u>DIR. OF DEVELOPMENT SERVICES</u>
N.	FINAL PLAT: (S04-078) SYCAMORE PARK VILLAGE 3 SUBDIVISION (RCP), LOTS 1 TO 97 AND COMMON AREAS “A” AND “B” – JUNE7-05-287	<u>DIR. OF DEVELOPMENT SERVICES</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>O. ASSURANCE AGREEMENT: (S04-079) SYCAMORE PARK VILLAGE 4 SUBDIVISION (RCP), LOTS 1 TO 71 AND COMMON AREAS “A” AND “B” – JUNE7-05-288</p> <p>RESOLUTION NO. 20087</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>P. FINAL PLAT: (S04-079) SYCAMORE PARK VILLAGE 4 SUBDIVISION (RCP), LOTS 1 TO 71 AND COMMON AREAS “A” AND “B” – JUNE7-05-289</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>Q. ASSURANCE AGREEMENT: (S04-080) SYCAMORE PARK VILLAGE 5 SUBDIVISION (RCP), LOTS 1 TO 219 AND COMMON AREAS “A” AND “C” - JUNE7-05-290</p> <p>RESOLUTION NO. 20088</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>R. FINAL PLAT: (S04-080) SYCAMORE PARK VILLAGE 5 SUBDIVISION (RCP), LOTS 1 TO 219 AND COMMON AREAS “A” AND “C” – JUNE7-05-291</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>S. ASSURANCE AGREEMENT: (S04-081) SYCAMORE PARK VILLAGE 6 SUBDIVISION (RCP), LOTS 1 TO 81 AND COMMON AREAS “A” AND “D” – JUNE7-05-299</p> <p>RESOLUTION NO. 20089</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>T. FINAL PLAT: (S04-081) SYCAMORE PARK VILLAGE 6 SUBDIVISION (RCP), LOTS 1 TO 81 AND COMMON AREAS “A” AND “D” – JUNE7-05-296</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

U.	ASSURANCE AGREEMENT: (S04-082) SYCAMORE PARK VILLAGE 7 SUBDIVISION (RCP), LOTS 1 TO 25 AND COMMON AREA "A" - JUNE7-05-298 RESOLUTION NO. 20090	<u>DIR. OF DEVELOPMENT SERVICES</u>
V.	FINAL PLAT: (S04-082) SYCAMORE PARK VILLAGE 7 SUBDIVISION (RCP), LOTS 1 TO 25 AND COMMON AREA "A" - JUNE7-05-297	<u>DIR. OF DEVELOPMENT SERVICES</u>
W.	INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SUNNYSIDE NEIGHBORHOOD REINVESTMENT PROJECT – JUNE7-05-301 RESOLUTION NO. 20096	<u>DIR. OF NEIGHBORHOOD RESOURCES</u>
X.	INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MENLO PARK NEIGHBORHOOD REINVESTMENT PROJECT – JUNE7-05-302 RESOLUTION NO. 20097	<u>DIR. OF NEIGHBORHOOD RESOURCES</u>
Y.	MUTUAL AID AGREEMENT: WITH DAVIS-MONTHAN AIR FORCE BASE FOR FIRE PROTECTION – JUNE7-05-307 RESOLUTION NO. 20098	<u>FIRE CHIEF</u>
Z.	REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY LOCATED AT 1035 EAST BROADWAY BOULEVARD FOR WIDENING OF EAST BROADWAY BOULEVARD – JUNE7-05-276 RESOLUTION NO. 20099	<u>DIR. OF GENERAL SERVICES</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

AA. TUCSON CODE: AMENDING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM REGARDING DISABILITY RETIREMENT – JUNE7-05-308 ORDINANCE NO. 10157	<u>DIR. OF FINANCE</u>
CC. TUCSON CODE: (CHAPTER 22) AWARDING A PENSION BENEFIT INCREASE TO MEMBERS OF THE TUCSON SUPPLEMENTAL RETIREMENT SYSTEM WHO RETIRED FROM THE CITY PRIOR TO JULY 1, 1995 – JUNE7-05-311 ORDINANCE NO. 10158	<u>DIR. OF FINANCE</u>
DD. FINAL PLAT: (S04-116) GLENN MEDICAL CENTER CONDOMINIUM, UNITS 1 TO 32, AND COMMON AREAS “A” AND “B” – JUNE7-05-313	<u>DIR. OF DEVELOPMENT SERVICES</u>
EE. REAL PROPERTY: VACATION AND SALE OF SURPLUS PROPERTY LOCATED AT BILBY ROAD AND CARDINAL AVENUE TO LEVEL ONE INVESTMENTS, LLC – JUNE7-05-312 ORDINANCE NO. 10159	<u>DIR. OF GENERAL SERVICES</u>
GG. MEMORIAL: URGING THE UNITED STATES CONGRESS TO APPROVE FUNDING FOR LIBRARIES – JUNE7-05-316	<u>CITY ATTORNEY</u>
HH. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH ECONOMOU RESTAURANTS, LLC FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT COMPLEX – JUNE7-05-317 ORDINANCE NO. 10161	<u>DIR. OF GENERAL SERVICES</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “C”, “BB”, and “FF”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>C. FINANCIAL PARTICIPATION AGREEMENT: WITH THE VISTA DEL RIO RESIDENTS’ ASSOCIATION FOR EDUCATIONAL PROGRAMS – JUNE7-05-278</p> <p>RESOLUTION NO. 20085</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Resolution No. 20085.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>BB. ECONOMIC DEVELOPMENT: AUTHORIZING A FUNDING AGREEMENT WITH THE CRITICAL PATH TO ACCELERATE THERAPIES INSTITUTE (C-PATH) – JUNE7-05-310</p> <p>RESOLUTION NO. 20100</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 20100.</p> <p>* Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p>	<p><u>CITY MANAGER</u></p>
<p>FF. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH CAFE POCA COSA FOR PROPERTY LOCATED AT 120 EAST PENNINGTON STREET – JUNE7-05-314</p> <p>ORDINANCE NO. 10160</p> <p>This item was continued to the meeting of June 14, 2005 at the request of staff.</p> <p>* REVISION</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Toney addressed the Mayor and Council regarding the Science Center bridge as well as potholes and water availability.</p>	
<p>8. PUBLIC HEARING: APPLICATION BY TUCSON GREYHOUND PARK FOR AN OFF-TRACK BETTING SITE – JUNE7-05-292</p> <p>RESOLUTION NO. 20083</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West moved to close the Public Hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott moved to pass and adopt Resolution No. 20083 relating to off-track betting.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 2 (Council Member West, Vice-Mayor Dunbar dissenting)</p> <p>On a separate roll call vote for the sole and separate purpose of amending the resolution to include the Emergency Clause the vote was 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>9. PUBLIC HEARING: ADOPTION OF THE HOUGHTON AREA MASTER PLAN – JUNE7-05-318</p> <p>RESOLUTION NO. 20101</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West moved to close the Public Hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: ADOPTION OF THE HOUGHTON AREA
MASTER PLAN – JUNE7-05-318 (Continued from previous page)

Council Member Scott MOVED, SECONDED by Vice-Mayor Dunbar to
pass and adopt Resolution 20101.

Council Member Ibarra MOVED to amend the motion to note that privately
held parcels be avoided and State Trust Lands be utilized for the future
alignment of the Desert Village Parkway and this be reflected on the HAMP
map with an asterisk.

Amendment acceptable to maker.

Motion, as amended, PASSED by a vote of 7 to 0.

10. ZONING: (C9-04-06) EL RANCHO MERLITA – WRIGHTSTOWN
ROAD, SR TO RX-2, ORDINANCE ADOPTION – JUNE7-05-309

ORDINANCE NO. 10156

Council Member West MOVED, SECONDED by Council Member
Ronstadt to continue this item to the meeting of June 14, 2005.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT
SERVICES

11. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2006
BUDGET – JUNE7-05-315

RESOLUTION NO. 20094

Council Member Ronstadt MOVD, SECONDED by Council Member West
moved to pass and adopt Resolution No. 20094; however the primary
property tax rate shall be reduced from 34.94 cents to 34.69 cents resulting
in a reduction of the primary property tax from \$9,241,070 to \$9,174,950.
Consistent with this change, the Fiscal year 2006 budget shall decrease from
\$1,008,460,600 to \$1,008,394,480 through a \$66,120 reduction to the
Non-departmental budget. These changes shall be reflected in Schedules A,
B, and E under Sections 1 and 2 of Resolution 20094.

DIR. OF BUDGET
AND RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2006 BUDGET – JUNE7-05-315 (Continued from previous page)</p> <p>Motion <u>PASSED</u> by a vote of 5 to 2 (Council Members Ibarra and Leal dissenting).</p>	
<p>12. WATER: NOTICE OF INTENTION TO ESTABLISH THE DIAMOND BELL ISOLATED WATER SYSTEM FEE, AND SCHEDULING A PUBLIC HEARING FOR SEPTEMBER 7, 2005 – JUNE7-05-306</p> <p>RESOLUTION NO. 20095</p> <p>Council Member Leal MOVED, SECONDED by Council Member West moved to pass and adopt Resolution No. 20095 relating to water; authorizing the adoption of a notice of intention to establish the Diamond Bell Isolated Water System Fee, with the understanding that it will come back with firm numbers later in the year.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF UTILITY SERVICES</u></p>
<p>13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JUNE7-05-295</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to:</p> <p>Ratify the appointments of Kristi Trevino and Marie Rubio to the Pima County / Tucson Women’s Commission; and</p> <p>Reappoint Keith Gentzler to the Citizens’ Water Advisory Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott announced her personal appointment of P. Wayne Cullop to the Tucson-Pima County Bicycle Advisory Committee.</p> <p>Council Member West announced her personal appointment of Katie Maass to the Tucson Parks and Recreation Commission.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

14. ADJOURNMENT: 7:10 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 14, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.